

PROCEEDINGS OF THE CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Wednesday, July 7, 2010

Present: M. Greenlaw, B. Clancy, K. Prast, S. King

Excused: J. Van Sistine,

Also Present: B. Natelle, A. Nizzia, S. Keckhaver, M. Brick

1. Call to order – 4:00 p.m. – K. Prast
2. Approval May 26, 2010 Board Minutes: M. Greenlaw moved to approve the minutes of the May 26, 2010 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Correspondence: None.
4. Approval of Agenda: S. King moved to approve the agenda as presented. M. Greenlaw seconded the motion. Motion carried.
5. Action Item: Donations: Jim and Barbara Hoida donated \$1,200 for Hopp Needs.

The Brown County Community Women's Club donated \$300 for Hopp needs as part of their Community Award Donation.

Donald & Michele Rose donated \$50 toward a SOAR Scholarship.

Becky Baranowski donated a big box of toys.

Target donated \$2,000 as a grant award for the SoundBeam System for the Music Department.

Mark and Lynn Meshke donated the following items to the school: small adult wheelchair, 4 adaptive bowls, 2 adaptive plates and 2 cube chairs. Mark and Lynn also donated \$100 to Sara Pyka's classroom.

Dan & Sara Vanden Heuvel donated bubble-wrap to the Speech, OT and PT Departments.

Jennifer Hegaman donated interactive wireless sports video games to the school.

Robert Scott donated a magnetic bead table to the Early Childhood classroom.

The Rotary Club of Green Bay donated \$252.75 for Home EC equipment and other Hopp needs.

The De Pere Area Men's Club donated \$250 for the SOAR Program.

Lisa Kiley donated a Rifton specialty chair to the school.

Nicolet National Foundation donated \$2,500 toward the Pool Fund.

B. Clancy moved to accept these generous donations. M. Greenlaw seconded the motion. Motion carried.

6. Action Item: Financial Report: M. Greenlaw moved to receive and place on file the Financial Report for the period ending May 31, 2010. S. King seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB, JULY 7, 2010:

7. Administrators Report:

- a. Four years the Weyers Foundation built a duplex for our functional living component on the property on the corner lot behind the school. This property is currently owned by the school. The Weyers Foundation volunteered to raise the dollars and secured donations to build this duplex. The school has had an apartment for the High School children to practice skills for the past 18 years. The duplex was dedicated three years ago and has three full school years of use. The students enjoy their experiences and learned a great deal. The duplex was used both during the days and also evenings as a training site.

The second side of the duplex is currently rented to two graduates of Hopp School with a possible third Hopp graduate moving in soon.

- b. Mrs. Natelle explained SOAR began Tuesday, July 6th and will operate for three weeks. The pool is scheduled to be used daily during the SOAR Program. It was reported that SOAR continues to use the CBI component with the High School students going out in the community on Tuesdays for the second year. There are approximately 70 children participating.
- c. B. Natelle reports in a conversation with the DePere Parks Director for the DePere Park and Rec Department will continue to offer warm water therapy classes at the Syble Hopp School pool in the fall. This is the third year of this partnership and it was very successful with many community members commenting on their happiness to use the pool.
- d. The Board has set Wednesday, August 25th at 4:00 p.m. for its next meeting.
- e. Road construction is scheduled to begin in August for the start of the roundabouts being constructed on Scheuring Road. Construction is scheduled to continue through October, 2011. This will affect the transportation of students.
- f. The Scheuring Road Bridge issue has resurrected again. An environmental study of the three southern exposure routes is taking place. This study was conducted 14 years ago also. A letter was sent to Cole Runge regarding the impact that a Scheuring Road Bridge would have on the school.
- g. A Nizzia explained to the Board the proposed 7 hour schedule that the High School staff would like to make. They would like to change from a 6 hours to 7 hour schedule as a one-year trial only and then evaluate it for the 2011-12 school year. B. Clancy moved to approve the one-year trial of a 7 hour schedule for the High School. S. King seconded the motion. Motion carried.
- h. Mary Brick reported to the Board regarding last year's transportation and use of bus aides. Fourteen of our instructional aides participated in riding as bus aides. A statement was discussed by the Board regarding additional responsibilities being assigned by the Administrator and required of the position of instructional aides that included bus riding. Instructional Aides will be notified of this change prior to the beginning of the school year.

S. King moved to accept the Administrators Report. M. Greenlaw seconded motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB, JULY 7, 2010:

8. Room Agreements: B. Clancy moved to approve the Room Agreements with the school districts. M. Greenlaw seconded the motion. Motion carried.
9. Action Item: Resignation: B. Natelle read a letter from A. Nizzia resigning her position as teacher effective June 30th. Ms Nizzia has accepted the position as Principal of Syble Hopp School effective July 1st. M. Greenlaw moved to accept the resignation as teacher, with pleasure, to the position of Principal. S. King seconded the motion. Motion carried.
10. Action Item: Retirement: B. Natelle read a letter from S. Goron resigning her position to retirement effective July 1st. Ms. Goron has been an outstanding asset our school. S. King moved to accept the resignation to retirement. B. Clancy seconded the motion. Motion carried.
11. Payment of bills: M. Greenlaw moved to pay the bills totaling \$259,344.12 General Fund and \$1,906.33 Pool Fund for the month ending May 31, 2010. S. King seconded motion. Motion carried.
12. Reading of Board Policy 5.083(1)(2)(3) Emergency Nursing Services and Medications: B. Clancy moved to table the reading of this policy until August, 2010. M. Greenlaw seconded the motion. Motion carried.
13. Action Item: Parent Organization: None.
14. Executive Session: The board will move to executive session as allowed by Wisconsin Stats 19.85 (1)(e) (f) (b) to discuss personnel and negotiations: S. King moved to Executive Session and adjourn from Executive session as allowed by Wisconsin Stats 19.85 (1)(f)(e) to discuss personnel and negotiations. M. Greenlaw seconded the motion. Motion carried.
15. Staff Requests: M. Greenlaw moved to approve the staff request as presented. B. Clancy seconded the motion. Motion carried.
16. Adjournment: B. Clancy moved to adjourn the meeting at 5:05 p.m. S. King seconded the motion. Motion carried.